

October 05, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 539254

Scrip Code: ADANIENSOL

Sub: Intimation of Board meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, October 22, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Trading window closure

As informed vide our earlier intimation dated September 29, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 01, 2026 and will re-open on October 26, 2026 i.e. 48 hours after the results are made public.

Investors' call

The Company will hold investor / analyst calls on Friday, October 23, 2026 to discuss the financial results for the quarter and half year ended September 30, 2026 and business outlook. Details of the calls will be intimated and published on the Company's website in due course. This is for your information and records.

This intimation is also being uploaded on the Company's website at www.adanienergysolutions.com.

You are requested to take the same on your records.

Yours faithfully,
For Adani Energy Solutions Limited

JALADHI ATULCHANDRA SHUKLA
Digitally signed by JALADHI
ATULCHANDRA SHUKLA
Date: 2026.10.05 16:00:08 +05'30'

Jaladhi Shukla
Company Secretary